

This record is a partial extract of the original cable. The full text of the original cable is not available.

C O N F I D E N T I A L CARACAS 002575

SIPDIS

STATE FOR EB/ESC/TFS GGLASS
S/CT FOR TNAVRATIL
IO/PHO FOR APEREZ
NSC FOR GPETERS
TREASURY FOR JZARATE
TREASURY FOR OFAC DIRECTOR RNEWCOMB

E.O. 12958: DECL: 08/11/2014
TAGS: [EFIN](#) [KTFN](#) [PTER](#) [VE](#)
SUBJECT: TERRORIST FINANCE LIST 53

C O R R E C T E D C O P Y ADDING PARA CLASSIFICATION MARKINGS

REF: STATE 61032

Classified By: ECONOMIC COUNSELOR RICHARD M. SANDERS FOR REASONS
1.5 (B) AND (D)

(C) The Venezuelan Banking Superintendency returned some possible name hits from UN 1267 List number 53, forwarded to the GOV in March 2004. None of the possible hits, listed below, appear to be in Venezuela at the present time. All of the hits relate to the first name on the list: Deramchi Othman, aka Abou Youssef.

(C) Name: Ali Youssef, Abou Jokh
Naturalized Venezuelan, Cedula # 6125276
Married
Address: Igualdad Porlamar Apto. 2
Porlamar, Isla Margarita, Nueva Esparta
Last record change: 05/30/1998

(C) Name: Hussein Youssef, Abou Koled
Naturalized Venezuelan, Cedula # 10796451
Single
Address: Calle Ppal cerca del Depositos de Inos
Las Villarroeles, Isla Margarita, Nueva Esparta
Last record change: 10/24/1989

(C) Name: Youssef, Abou Jokh
Mining and/or Petroleum Engineer
Venezuelan resident, Cedula # 80453206
Single
Address: Call Fermin Edif. Los Profesionales Juz Dtto. Marino
Porlamar, Isla Margarita, Nueva Esparta
Account opened 10/05/1999, canceled 08/12/2002, but still has a balance of approx. USD 228.
Shapiro

NNNN

2004CARACA02575 - CONFIDENTIAL